

**CIVIL SERVICE BOARD
Meeting Minutes
Thursday, April 26, 2007**

Members and Staff Present:

Shari Boggess	Chair
Steven Martinez	Vice Chair
Cindy Caress	Member
Edgar Deatherage	Member
Jackie Larkin	Secretary Designee

Absent:

Michael McDonald	Member
Dan McCloskey	Board Counsel

The meeting was called to order by Chair Boggess at 1:02 p.m., in Meeting Room A, Fresno City Hall.

The following items were heard in order as listed on the agenda.

APPROVAL OF MINUTES

A motion was made by Vice Chair Martinez and seconded by Member Deatherage, and approved unanimously to approve the April 19, 2007 meeting minutes.

SCHEDULE/CONFIRM MEETINGS

The Board confirmed the May 17 and June 14, 2007 meeting dates.

SCHEDULE HEARING DATE FOR THE FOLLOWING APPEAL

- A. Transportation/FAX – Thursday, May 17, 2007 at 9:00 a.m. (Appellant was present)

UNSCHEDULED PUBLIC COMMUNICATION

Juanita Chavez, Assistant Director of Personnel Services said that Section 4(d) in the Rules and Regulations will be left as it was initially written so no changes will need to be

made to the Municipal Code. She will be meeting with the Resource Management Cabinet and the Labor Management Task Force and then the meet and confer process. Chair Boggess said she will be available to meet with the labor organizations in the meet and confer process.

There being no further business to come before the Board, the meeting was adjourned at 1:10 p.m.

Terry A. Bond, Secretary to the
Civil Service Board